



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

18<sup>th</sup> April, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Code 506530**

Dear Sir / Madam,

**Sub.: Reporting of disclosure(s) to be made by entities identified as Large Corporates**

**Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018**

Pursuant to SEBI Circular No. SEBI /HO/DDHS/ CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 (Circular), pertaining to fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that Kemp & Company Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said Circular, Clause 1.2 of Chapter XII of aforesaid SEBI Circular dated 10<sup>th</sup> August, 2021 and Clause 3.2 of aforesaid SEBI Circular dated 19<sup>th</sup> October, 2023.

We are enclosing herewith details in the format as prescribed in Annexure A & Annexure B2 of the aforesaid Circular for the financial year ended on 31<sup>st</sup> March, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

*Karan Gudhka*

**Karan Gudhka**  
**Company Secretary**



Encl.: as above



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### Annexure A

#### Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Kemp & Company Limited
2	CIN	L24239MH1982PLC000047
3	Outstanding borrowing of company as on 31 <sup>st</sup> March/ <del>31st December</del> , as applicable (in Rs cr)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Karan Gudhka  
Company Secretary  
Phone No.: 022 66539000  
Email ID: [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com)



Vikram Somani  
Chief Financial Officer  
Phone No.: 022 66539000  
Email ID: [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com)

Date: 18<sup>th</sup> April, 2024



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### Annexure B2

#### Format of the Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company: Kemp & Company Limited
2. CIN: L24239MH1982PLC000047
3. Report filed for FY: 2023-24
4. Details of the Current block (all figures in Rs crore):

Sr. No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-24, FY 2024-25,
ii.	Incremental borrowing done in FY (T) (a)	NIL
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
iv.	Actual borrowing done through debt securities in FY (T) (c)	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-24, FY 2024-25,
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

Karan Gudhka  
Company Secretary  
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Chief Financial Officer  
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Date: 18<sup>th</sup> April, 2024